



Companies House
— for the record —

AR01 (ef)

Annual Return



X13N53AO

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Company Name: **Aaron Reid Consulting Limited**

Company Number: **07057827**

Date of this return: **27/10/2011**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HARPAL HOUSE 14 HOLYHEAD ROAD
HANDSWORTH
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B21 0LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CORDELLE ANTOINETTE LUCY**

Surname: **BROWN**

Former names:

Service Address: **96 VICARAGE ROAD
MICKLEOVER
DERBY
DERBYSHIRE
ENGLAND
DE3 0EE**

Company Director **1**

Type: **Person**

Full forename(s): **MR WINSTON AARON**

Surname: **REID**

Former names:

Service Address: **129 WELLAND ROAD
HILTON
DERBY
DERBYSHIRE
ENGLAND
DE65 5NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1975** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: WINSTON AARON REID

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.